



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held March 30, 2004, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve the introduction of an ordinance to extend through August 31, 2004, the term of the petroleum pipeline franchise granted to ExxonMobil Oil Corporation, formerly known as Mobil Oil Corporation, and to include provisions excluding the transportation of any hazardous substances or hazardous waste within the meaning of the "Comprehensive Environmental Response Compensation and Liability Act of 1980" and amendments thereto; and find that project is exempt from the California Environmental Quality Act.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, and Antonovich; Noes: Supervisor Molina (Supervisor Knabe being absent), the Board approved the Chief Administrative Officer's attached recommendations.

02033004-25

Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Director of Public Works
Fire Chief

Letter sent to:

Exxon Mobil Oil Corporation

(ALSO SEE NO. 92 THIS DATE)